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Trade and Development Board
Working Party on the Strategic Framework and the Programme Budget
Seventy-seventh session
Geneva, 10–12 December 2018
Item 2 of the provisional agenda
Adoption of the agenda and organization of work

Provisional agenda and annotations

I. Provisional agenda

1. Election of officers;
2. Adoption of the agenda and organization of work;
3. Review of the draft UNCTAD programme plan and performance information for the year 2020 (part II of the proposed programme budget);
4. Provisional agenda for the seventy-eighth session of the Working Party;
5. Other business;
6. Adoption of the report of the Working Party to the Trade and Development Board.

II. Annotations to the provisional agenda

Item 1
Election of officers

1. Under rule 64, paragraph 3, of the rules of procedure of the Trade and Development Board, and in accordance with the cycle of rotation for the election of the Chair and the Vice-Chair-cum-Rapporteur, the Chair of the Working Party on the Strategic Framework and the Programme Budget at its seventy-seventh session will be a representative of one of the States members on list A (Africa). The Vice-Chair-cum-Rapporteur will be a representative of one of the States members on list C.

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Item 2
Adoption of the agenda and organization of work

2. The Working Party will be invited to approve the provisional agenda for its seventy-seventh session, as reproduced in chapter I above.

Documentation

TD/B/WP/294	Provisional agenda and annotations

Item 3
Review of the draft UNCTAD programme plan and performance information for the year 2020 (part II of the proposed programme budget)

3. The Working Party will review the draft UNCTAD programme plan and performance information for the year 2020 (part II of the proposed programme budget).

Documentation

TD/B/WP(77)/CRP.1	Draft UNCTAD programme plan and performance information for the year 2020 (part II of the proposed programme budget)

Item 4
Provisional agenda for the seventy-eighth session of the Working Party

4. In the course of the session, the secretariat will submit a draft provisional agenda for the next session of the Working Party.

Item 5
Other business

Item 6
Adoption of the report of the Working Party to the Trade and Development Board

5. The report of the seventy-seventh session of the Working Party will be submitted to the Trade and Development Board.